

**Electronic Articles of Incorporation
For**

P04000138927
FILED
October 06, 2004
Sec. Of State
tburch

CUSTOM ROOF TILE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CUSTOM ROOF TILE INC

Article II

The principal place of business address:

PO BOX 1245
RUSKIN, FL. 33575

The mailing address of the corporation is:

PO BOX 1245
RUSKIN, FL. 33575

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RIVERVIEW TAX & MORTGAGE INC
7039 US HWY 301 SOUTH
RIVERVIEW, FL. 33569

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DEBORAH GROTHEER

Article VI

The name and address of the incorporator is:

BRIAN KONITZER
PO BOX 1245
RUSKIN FL 33575

Incorporator Signature: BRIAN KONITZER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: COO
BRIAN P KONITZER
PO BOX 1245
RUSKIN, FL. 33575

Title: CFO
ROGER JENKINS
PO BOX 1245
RUSKIN, FL. 33575

Title: P
JOSEPH GRIFFITH
PO BOX 1245
RUSKIN, FL. 33575

Article VIII

The effective date for this corporation shall be:

10/01/2004